

THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF MINERALS
MINING COMMISSION

RENEWAL OF MINING LICENCE No. ML 499/2013

I, Eng. Yahya I. Samamba, **Acting Executive Secretary**, Mining Commission, pursuant to the powers conferred up on me under section 53 of Mining Act, 2010 hereby renew Mining Licence No. **ML 499/2013** granted to M/S **Grafica Resources Limited** of **P.O. Box 105817, Dar es Salaam, Tanzania** located at **Nambilanje Village** area in **Ruangwa** District for a period of **ten (10) years** effective from **15/08/2023**.

his License is being renewed under terms and conditions set out under Part A, B and C annexed to this Mining Licence No. **ML 499/2013** and The Mining Act, Cap. 123.

IN WITNESS WHEREOF, this renewal is signed

this 25 day of JANUARY 2023



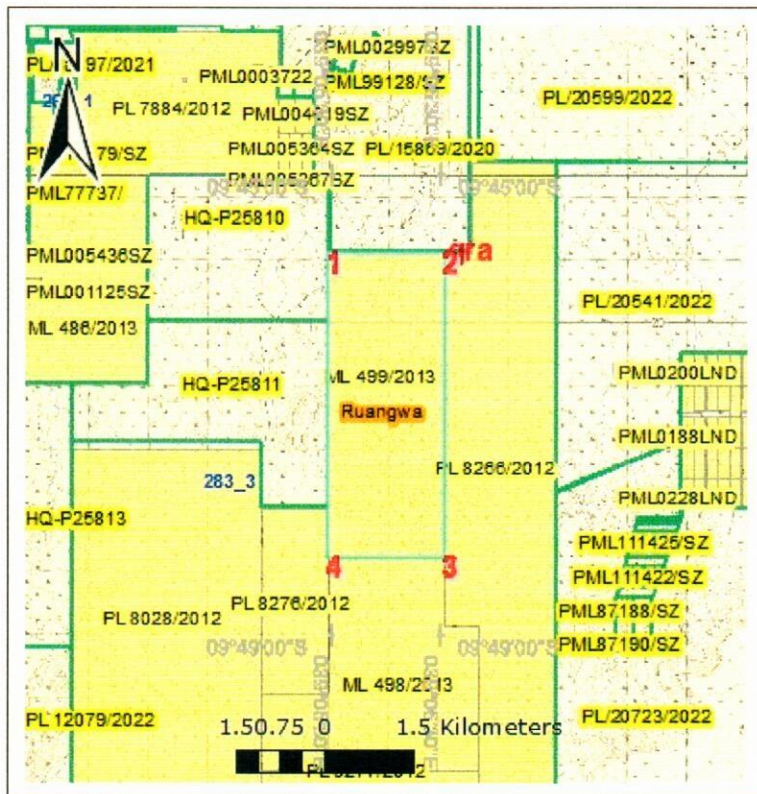
Eng. Yahya I. Samamba
ACTING EXECUTIVE SECRETARY

CLAUSE 1

DESCRIPTION OF THE MINING LICENCE AREA

1.1 The Mining Licence is at **Nambilanje Village** area in **Ruangwa** District, QDS **283/3**, defined by the following corner co-ordinates (Arc 1960):

Corner	Latitude	Longitude
1	- 09 deg. 45 min. 40.64 sec.	39 deg. 05 min. 28.40 sec.
2	- 09 deg. 45 min. 40.64 sec.	39 deg. 06 min. 31.10 sec.
3	- 09 deg. 48 min. 19.20 sec.	39 deg. 06 min. 31.10 sec.
4	- 09 deg. 48 min. 19.20 sec.	39 deg. 05 min. 28.40 sec.



Legend	
Licensed boundary	
Licence Code	ML 499/2013
District	Ruangwa
Direction	

An area of approximately **9.30** Square Kilometres.

1. Description of minerals deposits:
 - a. Type of minerals;
 - b. Estimated quantity;
 - c. Average mineral grade;
 - d. Estimated recovery rate of ore; and
 - e. Proposal for treatment and disposal.

PART B

FEASIBILITY STUDY


1. The applicant for Mining Licence shall attach a copy of report on the feasibility study containing a technical report providing summary of material scientific and technical information concerning mineral exploration, development, and production activities on a mineral property that is material to the application.
2. The feasibility study shall briefly summarize important information in the technical report, including property/mine description and ownership, geological and mineralization, the status of exploration, development and operations, mineral resource and mineral reserve estimates, and the conclusions and recommendations by Competent Person in field of geosciences.
3. The feasibility study shall contain a summary statement and an extract of the financial model with financial indicators to demonstrate economic viability of the project including Net Present Value, Internal Rate of Return and Pay Back Period to demonstrate economic viability of a planned Life of the Mining Project.

PART C

CONDITIONS OF THE MINING LICENCE

Article 1

TENURE OF MINING LICENCE

1. This Mining Licence shall remain valid for a maximum period of ten (10) years from the date of issue unless it is sooner cancelled, suspended or surrendered in accordance with the law.
 2. The Mining Licence shall cease to subsist if the holder of the licence ceases mining operations or abandons the area where mining operations are undertaken without prior permission of the Mining Commission.
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3. Renewal of the Mining Licence shall be subject to the conditions stipulated under section 53 of the Mining Act.

Article 2
MINE DEVELOPMENT AND PRODUCTION

1. Before commencement of mining operations, the holder of Mining Licence shall ensure the proposed plan for relocation, resettlement and payment of compensation to people within the Area where mining operations will be undertaken is implemented in accordance with the provisions of the Land Act, Cap. 113, or the Village Land Act, Cap. 114, as the case may be.
2. Before carrying out any work or activity within the Area where mining operations will be undertaken the holder of Mining Licence, contractor or subcontractor shall set up a project office within the Area of Land in the District where then mining project is located.
3. The holder of the Mining Licence, contractor or subcontractor shall commence development work on the mine within three calendar months from the date of grant of the Mining Licence or such further period as may be determined by the Mining Commission on the basis of plans, general designs for the mine and related facilities as well as other ancillary operations consistent with the approved Mining Plan;
4. The holder of the Mining Licence, contractor or subcontractor shall commence regular production from the mine within eighteen calendar months from the date of grant of the Mining Licence or within such further period as may be determined by the Mining Commission.

Article 3
METHOD OF OPERATIONS

1. The holder of the Mining Licence shall carry out the programme of mining operations in accordance with Mining Plan approved by the Mining Commission as may be amended and satisfy obligations under the Mining Licence and take full responsibility and assume attendant risks.
2. The holder of the Mining Licence, contractor or subcontractor shall take all reasonable measures necessary to secure the safety, health and welfare of persons engaged in the mining operations in or about the Area to which the Mining Licence apply and ensure safety of properties in accordance with the governing laws.
3. The holder of Mining Licence, contractor or subcontractor shall, in respect of the mine, take all measures necessary to avert occurrence of accidents whether

accidental or premeditated and to observe and satisfy safety conditions stipulated under the Occupational Safety and Health Act, Cap. 424

Article 4
FINANCING ARRANGEMENTS

1. The holder of Mining Licence, contractor or subcontractor shall ensure that the financing of mine development and mining operations shall be arranged in a manner that is not inimical to Government interests or which seeks to diminish the Government's share of economic benefits from the mining activities.
2. The holder of Mining Licence, contractor or subcontractor shall hold all monies intended to finance mine development or mining operations in bank accounts held with banks in the United Republic of Tanzania,
3. The holder of Mining Licence, contractor or subcontractor shall keep all earning or proceeds from mining activities carried out in the licensed area and from the sale of minerals produced under the Mining Licence in bank accounts held with banks in the United Republic of Tanzania.

Article 5
BENEFICIATION OF MINERALS

1. The holder of Mining Licence, contractor or subcontractor shall undertake in-country mineral beneficiation before exportation of any such minerals.
2. The holder of Mining Licence shall not export any raw minerals except where the Mining Commission grants special permission on account of absence of in-country beneficiation facilities and on such conditions as may be prescribed.
3. The holder of Mining Licence shall primarily seek to sell raw minerals in established in-country Mineral and Gem Houses.

Article 6
ENVIRONMENTAL MANAGEMENT

1. The holder of Mining Licence and any other person who exercise powers or perform functions or carries duties in relation therewith shall be under statutory obligation to comply with the Environmental Management Plan approved by the National Environment Management Council (NEMC) as well as environmental principles and safeguards prescribed under the Environmental Management Act, Cap. 191 and other relevant laws.
2. The holder of Mining Licence, contractor or subcontractor shall ensure that management of production, transportation, storage, treatment and disposal of waste arising out of mining operations is carried out in accordance with

- environmental principles and safeguards prescribed by the Environmental Management Act.
3. The holder of Mining Licence, contractor or subcontractor may, for the purpose of paragraph 2 of this Article, contract a separate competent entity to manage transportation, storage, treatment or disposal of waste arising out of mining operations.
 4. The holder of Mining Licence, contractor or subcontractor shall ensure that regular environment audit, monitoring and evaluation are carried out to avert environmental spoil, degradation and hazardous substances which are or may be harmful to human being and, or environment.
 5. The holder of Mining Licence, contractor or subcontractor shall develop and adopt Mine Closure and Rehabilitation Plans of the Area where mining operations are carried out.

**Article 7
LOCAL CONTENT PLAN**

1. The holder of Mining Licence, contractor, subcontractor, corporation or other allied entity carrying out mining activities shall ensure that Local Content Plan is developed and implemented in accordance with the requirement of Part VIII of the Mining Act as further detailed under the Mining (Local Content) Regulations, 2018 and the Mining Commission (Guidelines for Submission of Local Content Plan) 2018.
2. For purposes of paragraph 1 of this Article, the holder of Mining Licence, contractor, subcontractor, corporation or other allied entity are required to make a declaration of adherence to local content requirements in the form set out in the Mining Commission (Guidelines for Submission of Local Content Plan) 2018.
3. The holder of Mining Licence, contractor or subcontractor shall submit local content plan to the Mining Commission substantially in the form set out in the Mining Commission (Guidelines for Submission of Local Content Plan) 2018.

**Article 8
CORPORATE SOCIAL RESPONSIBILITY**

1. The holder of Mining Licence shall, on annual basis, prepare a credible Social Responsibility Plan jointly agreed by the relevant local government authority or local government authorities upon consultation with the Minister responsible for local governments and the Minister responsible for finance.
2. The holder of Mining Licence shall ensure that the Corporate Social Responsibility Plan prepared is congruent and responsive to guidelines for corporate social responsibility developed by the relevant local government authority in terms of

section 105(4) of the Mining Act and make a declaration specified under the Schedule to the Mining Commission (Guidelines for Submission of Local Content Plan) 2018.

Article 9
INTEGRITY PLEDGE

1. The holder of Mining Licence shall undertake to comply with the Statement of Integrity Pledge in accordance with Part VIII of the Mining Act and the Mining (Integrity Pledge) Regulations, 2018.

The Statement of Integrity Pledge referred in paragraph 1 of this Article shall be in the form specified under the Schedule to the Mining (Integrity Pledge) Regulations, 2018.





TANZANIA



Register of Companies Detailed information

Information date and time: 16/07/2023 13:13:43

Last update date and time: 12/07/2023 20:03:00

Registration date and time: 12/12/2001 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 42659
3. **Company:** **GRAFICA RESOURCES LIMITED**
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Mikocheni, Postal code 14112, Plot No. 481, PGL House, Garden Road, Mikocheni A
6. **Contacts:** Email: info@grafica.co, Mob no/Tel no: 255787295733, P.O.Box 105014
7. **Business activity:** 0899 - Other mining and quarrying n.e.c., Main activity
8. **Directors / Directors in the country of origin:** Mahendra Bardiya, Indian
AMAR CHAND GUPTA, Indian
Amit Jindal, Indian
9. **Company secretary / Company secretary in the country of origin:** STEPHEN HAROLD KIMEI, Tanzania
10. **Authorised share capital:** 1000000000 TZS
11. **Class of shares:** Class Ordinary: 100000 shares, 10000 TZS/share, 1000000000 TZS
12. **Shareholders:** Vikas Bardiya Class Ordinary 10 shares taken
Universal Mining Limited Class Ordinary 67040 shares taken

Information ordered by: Mahendra Bardiya

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies